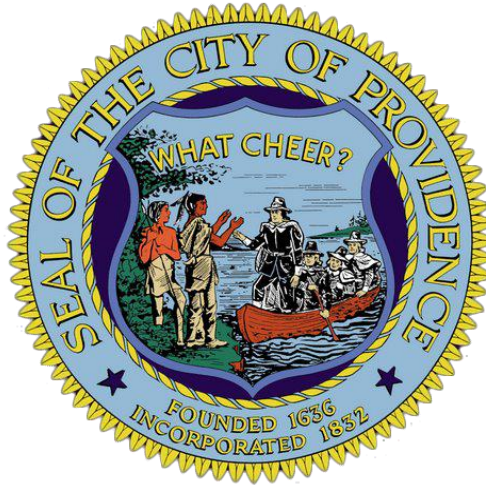


***CITY OF PROVIDENCE
RHODE ISLAND***



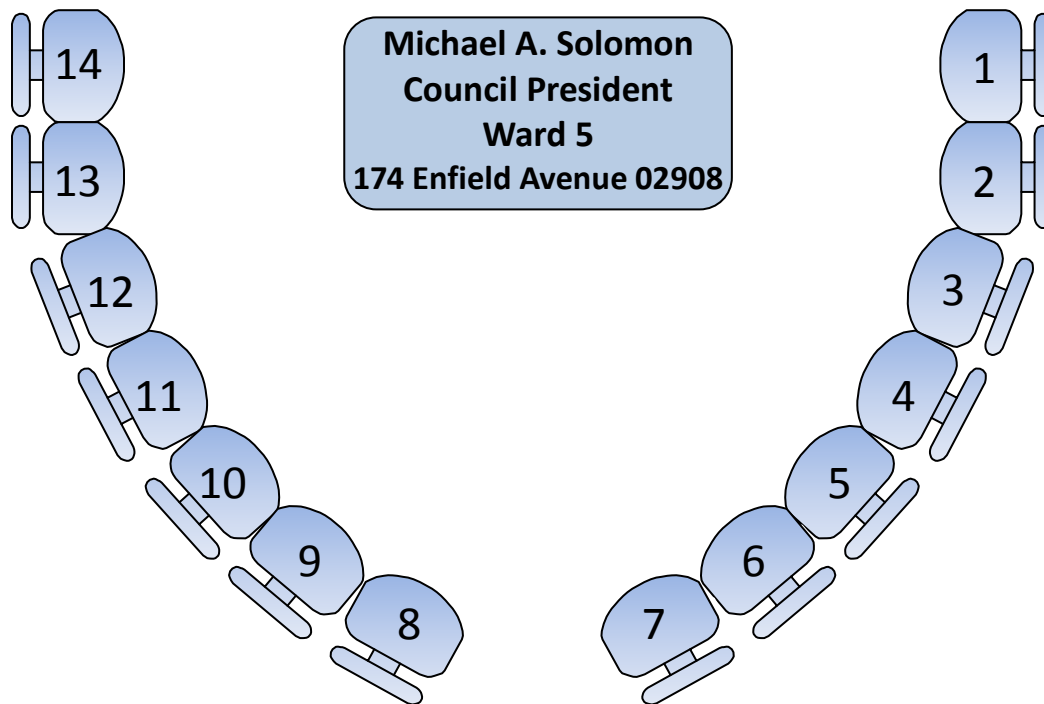
***DOCKET OF THE REGULAR MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, DECEMBER 5, 2013

***COUNCIL PRESIDENT
MICHAEL A. SOLOMON***

PRESIDING



1. **Sabina Matos**
Councilwoman Ward 15
55 Pocasset Avenue 02909

2. **Bryan Principe**
Councilman Ward 13
89 Hudson Street 02909

3. **Nicholas J. Narducci, Jr.**
Deputy Majority Leader
Councilman Ward 4
36 Langdon Street 02904

4. **Wilbur W. Jennings, Jr.**
Councilman Ward 8
115 Sinclair Avenue 02907

5. **Michael J. Correia**
Councilman Ward 6
195 Sisson Street 02909

6. **Seth Yurdin**
Majority Leader
Councilman Ward 1
148 Governor Street 02906

7. **Terrence M. Hassett**
Council President Pro Tempore
Councilman Ward 12
15 Higgins Avenue 02908

8. **Kevin Jackson**
Councilman Ward 3
91 Jenkins Street 02906

9. **Luis A. Aponte**
Councilman Ward 10
14 Blundell Street 02905

10. **Carmen Castillo**
Councilwoman Ward 9
381 Potters Avenue 02907

11. **Davian Sanchez**
Councilman Ward 11
35 Wesleyan Avenue 02907

12. **Samuel D. Zurier**
Councilman Ward 2
330 Grotto Avenue 02906

13. **David Salvatore**
Councilman Ward 14
250 Nelson Street 02908

14. **John J. Igliazzi**
Councilman Ward 7
19 Legion Memorial Drive 02909

CALL TO ORDER

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman John J. Igliazzi.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.

APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication from His Honor the Mayor dated November 20, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Pedro J. Espinal of 179 Massachusetts Avenue, Providence, Rhode Island 02905, as a member of the Retirement Board for a term ending on January 1, 2015. (Mr. Espinal will replace David Dillon who has resigned)
4. Communication from His Honor the Mayor dated November 27, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 303(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Yamil Y. Baez of 3 Forestry Circle, as a member of the Providence School Board for a term to end January 31, 2017, and respectfully submits the same for your approval. (Ms. Baez will replace Magaly Sanchez whose term has expired)

5. Communication from His Honor the Mayor dated November 27, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 303(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Robert Gondola, Jr. of 1 Regency Plaza, Apt. 1007R, as a member of the Providence School Board for a term to end January 31, 2017, and respectfully submits the same for your approval. (Mr. Gondola will replace Natalia Rosa-Sosa whose term has expired)
6. Communication from His Honor the Mayor dated November 27, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 303(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Nina Pande of 182 Adelaide Avenue, as a member of the Providence School Board for a term to end January 31, 2017, and respectfully submits the same for your approval.

PRESENTATION OF ORDINANCE

7. An Ordinance Establishing a Tax Exemption and Stabilization Plan for the Kinsley Building. **(Sponsored by Councilman Jennings Jr.)**

PRESENTATION OF RESOLUTIONS

8. Resolution Authorizing Approval of the following Contract Extension by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances. **(Sponsored by Council President Solomon), (By Request)**

Building Futures \$130,000.00
(Planning and Development)
9. Resolution Authorizing Approval of the following Change Order contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances. **(Sponsored by Council President Solomon), (By Request)**

Emergency Operations Center \$449,413.30
(Emergency Management)

10. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.
(Sponsored by Council President Solomon), (By Request)

DeJana Truck and Utility Equipment \$10,450.00
(Parks and Recreation)

11. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.
(Sponsored by Council President Solomon), (By Request)

Coastal International Trucks \$701,815.00
(Public Works)

12. Resolution Urging the Congress of the Dominican Republic to return the Rights of Citizenship to all persons born on Dominican soil, regardless of ethnicity.**(Sponsored by Councilwoman Matos, Councilman Aponte)**

**REPORTS FROM COMMITTEE
SPECIAL COMMITTEE ON WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

13. Communication from His Honor the Mayor, dated October 18, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Emelda Benitez of 61 Georgia Avenue, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end on January 31, 2016, and respectfully submits the same for you approval. (Ms. Benitez fills the vacancy left by Rosa Amoros whose term has expired)

14. Communication from His Honor the Mayor, dated October 18, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Katuska Perez of 16 Babcock Street, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end on January 31, 2016, and respectfully submits the same for your approval. (Ms. Perez fills the vacancy left by Wendy Becker whose term has expired)
15. Communication from His Honor the Mayor, dated October 20, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Scott Slater of 74 Sawyer Street, Providence, Rhode Island, as a member of the Providence Public Building Authority for a term ending July 31, 2018, and respectfully submits the same for your approval. (Mr. Slater will replace Michael Pearis who has resigned)

FROM THE CLERK'S DESK

16. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

17. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

18. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, December 5, 2013 at 7:00 o'clock PM.**

ANNA M. STETSON
CITY CLERK